

REGULAR MEETING
CITY COUNCIL
FEBRUARY 12, 2019

Notice is hereby given that the City Council of the City of Dilley, Texas will conduct a Regular Meeting, Tuesday, February 12, 2019 at 6:30 PM at the City Hall, Convention Center Building located at 116 E. Miller Dilley, Texas 78017

The following items to be considered:

1. Call meeting to order

Pledge of Allegiance

2. Citizens to be heard

3. Consent agenda: discuss/consider & act on the following item(s):

A. Approve minutes of the January 8, 2019, Regular Meeting

B. Review of City Bills

C. Approve employee incentives for the month of February, 2019

D. Order of Election

E. Notice of Election

4. Introduction of City Engineers

5. Discuss & consider departmental reports (submitted for informational purposes only)

A. Library Report

B. Court Report

C. Fire Report

D. City Admin Report

E. City Secretary Report

F. Police Department Report

G. Finance Report

H. Public Works Report

6. Discuss/consider & act on soliciting for an event coordinator for the 4th of July annual festival

7. Discuss/consider & act on authorizing Communities Unlimited to conduct a water rate study for the City of Dilley
8. Discuss/consider & act on reviewing and approving engineering plans for restrooms at Park (Houston Street Park)
9. Discuss/consider & act on Hotel/Motel audit update
10. Discuss/consider & act on waiving rental fees for the use of the Dilley Pavilion and Softball field as requested by Rev. Ruben Garcia Pastor, St. Joseph's Catholic Church
11. Discuss/consider & act on changes to design of proposed urgent care facility
12. Discuss/consider & act on proposal to install lighting at city park (Houston Street Park)
13. Discuss/consider & act on the submittals for competition of the Welcome to Dilley Sign
14. Discuss/consider & act on relocating the Dilley Municipal Court from current location at 107 E. Miller to new location at 231 W. Hwy 117 and approve expenses to relocate
15. Discuss/consider & act on adopting Ordinance No. 19-02-12, AN ORDINANCE OF THE CITY OF DILLEY, TEXAS, BY PROVIDING FOR CURFEW HOURS FOR MINORS IN THE CITY; BY AMENDING ORDINANCE NO. 11-9-82-1; BY PROVIDING A PENALTY CLAUSE; BY PROVIDING A REPEALER CLAUSE; AND BY PROVIDING EFFECTIVE DATE
16. Discuss/consider & act on Request for Quotes (RFQ) for the Civic Center Water Well Rehab
17. Executive session - called pursuant to the Texas Government Code Chapter 551, Subchapter D, sections 551.071 Consultations with Attorney, 551.072 Deliberation regarding real property, 551.074 Personnel Matters & 551.087 Economic Development to discuss & consider the following item(s):
 - A. Performance evaluation of Interim City Administrator
 - B. Deliberation regarding the possible acquisition of property for economic development purposes
 - C. Deliberation regarding ACI/Republic acquisition

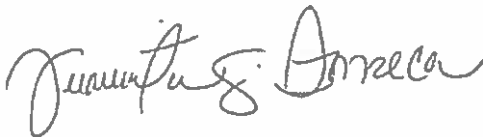
18. Open session - take action on items discussed in executive session

- A. Performance evaluation of Interim City Administrator
- B. Action regarding the deliberation of possible acquisition of property for economic development purposes
- C. Action regarding the ACI/Republic acquisition

19. Adjournment

The City Council of the City of Dilley, Texas reserves the right to go into executive session on any posted item(s) under V.T.C.A., Government Code Chapter 551, subchapter D; and if it does so after taking a vote in open session, it will then go into executive session the City Council will reconvene in open session to take action.

Posted on this the 7th day of February, 2019 @ the City Hall Convention Center building @ 5:00P.M.



City Secretary